



REGULAR MEETING  
OF THE  
**BOARD OF PUBLIC UTILITIES**

April 15, 2005

8:15 a.m.

***ART PICK COUNCIL CHAMBER, CITY HALL***

3900 Main Street (at Tenth & Main Streets)  
Riverside, California

**Mission Statement:**

*The City of Riverside Public Utilities Department is  
committed to the highest quality water and electric services  
at the lowest possible rates to benefit the community.*

**PLEDGE OF ALLEGIANCE TO THE FLAG**

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

**MINUTES**

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on April 1, 2005.

**CITIZENS PARTICIPATION**

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

**COMMITTEE REPORTS**

**ELECTRIC COMMITTEE REPORT** – April 13, 2005

**PLEASE NOTE:**

*The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.*

## **CONSENT CALENDAR** - (Items 2 to 4)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

That the Board of Public Utilities:

## **ELECTRIC ITEMS**

(2) **MARLBOROUGH STREET IMPROVEMENT PROJECT  
SUBPROJECT 050006/01**

Approve the estimated capital expenditure of \$125,754 to relocate poles at Marlborough and Rustin Avenues.

*This work is part of the Street Improvement Project.*

*Funds are budgeted and available for this project.*

(3) **ELECTRIC FACILITIES SECURITY ASSESSMENTS AND SPECIFICATION  
DEVELOPMENT – WORK ORDER 0501152**

Approve the estimated capital expenditure of \$300,000 for Work Order 0501152 to complete facilities security assessments and develop plans and specifications to make the necessary improvements.

(Info attached)

## **WATER ITEMS**

(4) **WATER MAIN REPLACEMENT  
WORK ORDER 704215**

Approve the estimated capital expenditure of \$103,330 to install 979 feet of eight-inch water main, 18 one-inch water services, and three fire hydrants in Lomita Street between Arlington Avenue and Gemende Drive.

*Funds are budgeted and available for this project.*

## **OTHER ITEMS**

## **DISCUSSION CALENDAR**

(5) **PLANNING DEPARTMENT GENERAL PLAN UPDATE**

That the Board of Public Utilities receive and file this update.

Presentation Time = 15 min.
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(6) FISCAL YEAR 2004/05 CAPITAL PROJECT REVIEW – ADDITIONAL CAPITAL IMPROVEMENT APPROPRIATIONS

That the Board of Public Utilities approve and recommend that the City Council approve the additional appropriations for the Electric Fund, as follows:

1. Increase the Distribution Line Extensions Account No. 6130000-470601 by \$2,000,000;
2. Increase the Transformers Account No. 6130000-470611 by \$1,500,000;
3. Increase the Major Tract Distribution Account No. 6130000-470626 by \$500,000; and
4. Increase the Contributions In Aid of Construction Revenue Account No. 0000510-375000 by \$1,675,000.

(Info attached)

Presentation Time = 15 min.

(7) RETAIL WATER SERVICE TO CITY OF RIVERSIDE WATER CUSTOMERS NOT CURRENTLY SERVED BY RIVERSIDE PUBLIC UTILITIES

That the Board of Public Utilities recommend that the City Council direct the City Manager prepare a report back within 180 days:

1. On the feasibility of Riverside Public Utilities' provision of water and electric services to proposed annexation areas and areas within the City of Riverside's sphere of influence; and
2. On the feasibility of RPU providing retail water service to water customers currently within the City of Riverside city limits that are not customers of Riverside Public Utilities.

(Info attached)

Presentation Time = 15 min.

(8) ADOPTION OF PROPOSED WA-3 IRRIGATION METERED SERVICE CURRENT CUSTOMER TRANSITION PLAN

That the Board of Public Utilities:

A. Adopt a resolution approving the following items:

1. Two 8% per year regular rate increases as applied to all other water customer classes will be also applied to all current WA-3 customers effective on June 1, 2005 and 2006 (see attached proposed rate schedules of WA-3-A, WA-3-B, WA-3-C and WA-3);
2. Two 6% per year transition rate increases will also be applied to WA-3 wholesale nurseries located inside or outside defined greenbelt areas who will be transitioned to the WA-6 General Metered Service rate over a two-year period effective on June 1, 2005 and 2006 (see attached proposed WA-3-A rate schedules);

3. Three 6% per year transition rate increases will also be applied to WA-3 customers located outside defined greenbelt areas with qualifying groves who will be transitioned to the WA-9 Grove Preservation Service rate over a three-year period effective on June 1, 2005, 2006 and 2007 (see attached proposed WA-3-B rate schedules);
  4. Twelve 6% per year transition rate increases will also be applied to current WA-3 customers outside the greenbelt areas that do not qualify for the WA-9 rate who will be transitioned to the WA-1 Residential Metered Service rate over a 12-year period effective on June 1, 2005 through May 31, 2017 (see attached proposed WA-3-C rate schedules); and
  5. No transition rate increase is proposed for residential WA-3 customers in the designated greenbelt areas at this time (see attached proposed WA-3 rate schedules);
- B. Consider the following items as recommended by the City Council Land Use Committee and recommend referral of these issues to the Board of Public Utilities Water Committee:
1. The 5% "nominal" landscaping requirement included in the current WA-9 Grove Preservation Rate be reevaluated; and
  2. Offering service under WA-3 and WA-9 to customers outside the City limits to be reconsidered.

(Info attached)

Presentation Time = 15 min.
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### **DIRECTOR'S REPORT**

- (A) Open and Closed Work Orders – March 2005
- (B) Monthly Benchmark Report Cards – March 2005
- (C) Water Highlights – March 2005
- (D) Rolling Calendar Outlining Future Utility Projects as of April 8, 2005
- (E) City Council Agendas – April 5, 2005 and April 12, 2005

### **SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS**

### **UPCOMING MEETINGS**

Water Committee Meeting

***Friday, April 15, 2005  
Art Pick Council Chamber Board  
Room, City Hall **immediately  
following the Board of Public  
Utilities Meeting.*****

Finance/Marketing Committee Meeting

**Friday**, April 22, 2005  
Riverside Public Utilities,  
4th Floor Large Conference Room,  
City Hall at **8:00 a.m.**

Board of Public Utilities Meeting

**Friday**, May 6, 2005  
Utilities Plaza Conference Room  
3460 Orange Street (at Fifth and  
Orange Streets)

at **8:15 a.m.**

Electric Committee Meeting

**Wednesday**, May 11, 2005  
Riverside Public Utilities,  
4<sup>th</sup> Floor Large Conference Room,  
City Hall at 4:00 p.m.